



TREK 2000 INTERNATIONAL LTD (Registration Number 199905744N)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Trek 2000 International Ltd (the “**Company**”) wishes to announce the appointment of Mr Lau Yan Wai as the Secretary of the Company with immediate effect.

BY ORDER OF THE BOARD

Tan Joon Yong Wayne
Deputy Chairman and Executive Director

21 October 2021